

IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

AGENDA

08/07/2019

Board Members

DR. JOAN M CLOONAN - CHAIR

MICHAEL S PARKER

DANIEL J MESSIER

MICHAEL W SHEPHERD

PAUL D SIFFORD

BRAD D ANDERSEN

JERRI HENRY

Staff

KELLEY PACKER, Bureau Chief

NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

DAWN HALL, Deputy Bureau Chief

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

DICSIE GULLICK, Board Specialist

8:30 AM MDT Roll Call

Introductions

Approval of Minutes [5/1/2019](#), [5/23/2019](#), [6/19/2019](#) [Action Item]

Bureau Staff Reports:

1. [Investigative Report](#)
2. Cases for Board Determination [Action Item]
3. Proposed Laws and Rules [Action Item]
4. Discussion Regarding Licensing Freedom Act Executive Order Recommendations [Action Item]
5. [Financial Report](#)
6. [Board Contract](#) [Action Item]
7. Board Meeting Procedures Training

Old Business

1. To Do List [Action Item]

New Business

1. Set Next Meeting Date – November 6, 2019 at 8:30 AM MST [Action Item]
2. Public Comment [Action Item]
3. Water/Wastewater Apprenticeship Program [Action Item]
 - Update by Idaho Rural Water Association
4. Presentation Regarding Contract Operators – Tyler Palmer [Action Item]
5. Discussion Regarding Contract Operators [Action Item]
6. Discussion Regarding Grandfather Licenses [Action Item]
7. Discussion Regarding Application Process [Action Item]
8. Application Draft Review [Action Item]
9. Conference Updates and Attendance [Action Item]
10. Association of Boards of Certification Election of Board of Directors [Action Item]
11. Correspondence [Action Item]
12. Board Elections [Action Item]
13. Continuing Education Course Application Review [Action Item]
14. Application, CE Audit, and CE for Reinstatement Review [Action Item]
15. Sign Minutes, Vouchers and Honorariums

Approximate Adjournment 2:00 PM MDT

Note: Executive Session to be held as may be appropriate. Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact [DICSIE GULLICK](#) - (208) 334-3233 or wwp@ibol.idaho.gov

